

NOTICE OF TOWN BOARD MEETING

Wednesday, June 13, 2012-7:00 P.M.

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for June 13, 2012 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Committee Reports-
 - a. Highway Department Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Any Additional Reports
- 5) Public Notices-Future Meetings, etc-
 - a. Planning Commission-June 20, 2012-7:00 pm
 - b. Turtle Community Organization-June 20, 2012-7:00 pm
 - c. 4th of July Celebration-June 22-24, 2012
 - d. Court-July 10, 2012-6:00 pm
 - e. Town Board-July 11, 2012-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
 - a. May 9, 2012
 - b. May 31, 2012
- 9) Approval of Invoices—
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business-
 - a. Consider and Act Upon Crack Filling Parking Lot at Community Center
 - b. Update on Columbarium Cost and Platting of Expansion
- 13) New Business-
 - a. Discuss and Approve Family Plot Stone-Dan Andreola
 - b. Consider and Act Upon Resolution to Make Application for a Loan From BCPL-fire Truck
 - c. Consider Letter from Ralph Napper-Assessment
 - d. Discuss and Act Upon Land Lease
 - e. Consider and Act Upon Resolution Fee Schedule
 - f. Consider and Act Upon Liquor License—"Class B" Combination-Tiffany Central Station, LLC, Robert Cesarz, Agent, 4958 S. 20 St. Milwaukee, WI 53221-Bootleggers, 5842 Creek Rd, Beloit, WI 53511
 - g. Consider and Act Upon Liquor License Renewal-

"Class A" Combination

Rollette Oil Co., Inc., Paul R. Simon and Kelly Murphy-Simon, Agent, 911 Suffolk, Janesville, WI 53546, Rollette Oil #4, 3226 E. Cty. Hwy. S, Beloit WI

"Class B" Combination

Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI
BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI

Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI

14) Adjournment

Dated this 8th day of June, 2012

By: _____

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.